



Commission on Improving the Status of Children in Indiana

Committee/Task Force:	Equity, Inclusion, and Cultural Competence Committee		
Date of Meeting: (MM/DD/YYYY)	8/13/2019	Time:	1:00pm- 2:30pm
Minutes Prepared By:	Brittany Simmons	Location:	Indiana Minority Health Coalition, 3737 N. Meridian St. Suite 300, Indianapolis, IN 46208
1. Meeting Objective(s)			
2. Standing Members			
Name	Organization	In Attendance (x indicates present)	
Kenneth Allen	Indiana Youth Services Association		
Rhonda Bayless	Centers of Wellness for Urban Women		
Yalonda Brown	Indiana Youth Institute	X	
Kristan Sievers-Coffer	Indiana Department of Education		
Brenda Graves-Croom	FSSA: Division of Mental Health and Addiction	X	
Valerie Davidson	Meridian Diversity Consulting, LLC	X-phone	
Jill English	Child Advocates	X	
Elonda Ervin	Indiana State University		
Carol Franklin	Phoenix Family and Community Services		
Stephen Gill	United Way- System of Care		
Timike Jones	Indiana Coalition Against Domestic Violence	X	
Esther Lewis		X- phone	
Whitney McKim	Ireland Home Based Services	X	
Chris Paulsen	Indiana Youth Group	X	
Shirley Payne	Indiana State Department of Health	X	
Lun Pieper	Indiana Office of Court Services		
Adam Pitt	Indiana Department of Education		
Josh Riddick	Central Indiana Community Foundation		
Calvin Roberson	Indiana Minority Health Coalition	X	
Mark Russell	Indianapolis Urban League		
Dolly Serrant	Indiana Commission on Hispanic/Latino Affairs		
Dennine Smith	Indiana State Department of Health		
Jessica Strong	Hamilton Center		
Tashi Teuschler	Indiana Office of Court Services	X	
Latrece Thompson	Indiana Department of Child Services		
Adrian Warren	Radio One Indianapolis	X	
Julie Whitman	Commission on Improving the Status of Children	X	
MeLissa Williams	Indiana Native American/Indian Affairs		

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3. Staff/Guests			
Name		Organization	
Keith Mason		UnitedHealthcare	
Christy Berger		IDOE	
Lasana Kazembe		IUPUI	
4. Updates/Old Business			
Topic	Main Points		Recommendations/Decisions
5. New Business/Presentations			
Topic	Main Points		Recommendations/Decisions
Welcome and Introductions	Group introduced themselves		None
Review of June 2019 Meeting Minutes	No changes noted		None
EICC Committee Request	<p>Committee members discussed suggestions for the IDOE Comprehensive Positive School Discipline Resource Guide to provide feedback at the Commission meeting 8/14/19</p> <ul style="list-style-type: none">Cover page- group discussed the language choice of “students in need”; suggestions included changing the language and also including comparison data to white youth and other races; another recommendation was to provide context to the data within the GuideCover page- group discussed the use of language for “re-entry”; suggestions included re-connecting or re-engagingThere was also discussion about including a section around discretionary discipline		Recommendations will be shared with the Children’s Commission at the meeting scheduled for 8/14/2019

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Sub-Committee Report Outs and Discussion	<p>Framework- did not meet on 6/28; next meeting is scheduled for 9/27; will be developing a checklist to be used when the Committee receives additional requests from the Commission or other Commission Committee's</p> <p>Curriculum- met via phone; recommended some additional members for this group; will be contacting people outside of the Committee to gauge interest in participating on this sub-committee, no meeting set currently; Brenda will contact the chair of this sub-committee to get a meeting scheduled before the October 2019 Committee meeting; this group is working to develop a rubric to evaluate curriculum</p> <p>Common Language- met 7/26; reconstructed thoughts on how to do this; sub-committee is developing a 1-2 pager bullet pointed to provide to the Commission that includes visuals to cater to different learning styles; this document will highlight common terminology and create something more in depth in subsequent pages</p>		
	Sub-Committee report outs were provided and subsequent meetings will be scheduled prior to the next EICC Committee meeting in October 2019		

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Updates from Commission	<p>Julie indicated there will be a document sharing site developed by Trial Court Technology. Will get the members set up with Teams (through Microsoft accounts); Training will happen at next meeting- possibly extend by ½ hour; Log-in information will be sent a few days before next meeting; this group will be 1 of 2 Committee's to pilot this new platform</p> <p>CISC meeting tomorrow and is open to this group</p> <ul style="list-style-type: none"> • Meeting is scheduled from 10:00am-12:00pm at the Government Center South, Conference Room B; The meeting is also available via webcast at in.gov/children • Commission will be working on strategic planning; initial presentation of data from survey tomorrow • Commission is going to pull together a group to draft a plan (scheduling a ½ day meeting), Julie indicated she would like to have 1 or 2 from this Committee participate to give an equity lens to the plan, meeting should be held in late September; a draft plan will be provided to the Commission at October meeting and will be finalized at the December Commission meeting <p>Training will be set up with Committee members with Trial Court Technology staff on how to use Teams (through Microsoft) to store and share documents across sub-committees and the full Committee</p>		

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6. Action Items (Include recommendations/queries for Executive Committee)					
Action		Responsibility		Due Date	
Final thoughts on IDOE document to Brenda		Committee members		8/14/2019	
Contact Julie if interested in the Strategic Plan		Committee members		Asap (no later than early September)	
Schedule time for Teams kickoff training		Co-Chairs		October 2019	
7. Adjournment					
Action				Time	
Adjourn				2:35pm	
8. Next Meeting					
Date: (MM/DD/YYYY)	October 8, 2019	Time:	1:00pm- 2:30pm	Location:	Indiana Minority Health Coalition, 3737 N. Meridian St. Suite 300, Indianapolis, IN 46208
Topics/Objective(s):	Sub-Committee Report Outs and Discussion, Updates from Commission				